



**MINUTES OF THE
COUNTY OF SAN DIEGO
ENVIRONMENTAL HEALTH ADVISORY BOARD MEETING
February 22, 2006
8:00 a.m. to 9:30 a.m.
1255 Imperial Avenue,
Conference Room 436 – 4th Floor
San Diego, CA 92101**

Members Present:

Bob Barrios
Lee Cantrell
Bob Crouch
Dan Elkerton
Rick Gersberg
Ruth Heifetz
Maggie Houlihan
Rachel Morton
Jerry Spahn
Malcolm Vinje

Members Excused:

Michael Chee
David Gomez
Ed Heidig
Rich Leap
Carolyn Powers
Bob Shuster
Steve Zolezzi

Others Present:

Gary Erbeck, DEH
Mike Dorsey, DEH
Mark McPherson, DEH
Jack Miller, DEH
Liz Pozzebon, DEH

I. CALL TO ORDER

Acting Chairman Jerry Spahn called the meeting to order at 8:00 a.m. with a quorum of 10.

II. PUBLIC COMMENTS

There were no comments from the public.

III. APPROVAL OF MINUTES FROM PREVIOUS MEETING

The minutes of the January 25, 2006 meeting were approved.

IV. DEPARTMENTAL REPORT

- **DEH Legislative Log**

Legislative Log was distributed, reviewed and briefly discussed.

- **Recent and Upcoming Board Letters**

Board Letter report was distributed and reviewed.

- **Fiscal/Vacancies**

Vacancies report was distributed and discussed.

V. DISCUSSION

- **Hazardous Materials Program Update**

Mike Dorsey, Chief of the Hazardous Materials Division, provided members with division updates that included: program improvements, performance measures and hot topics.

- **IT Stakeholder Meeting**

Gary Erbeck announced that DEH is holding a meeting for stakeholders - EHAB members are included - to discuss the current and future direction of information technology for our department's programs. Gary indicated that an e-mail would be sent announcing the date, time and location.

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VI. ADJOURN

The meeting adjourned at 9:30 a.m.

Next Meeting: **March 22, 2006**
4th Floor, Conference Room 436
1255 Imperial Avenue, San Diego, CA 92101